

PORT OF THE DALLES COMMISSION
Special Meeting
September 26, 2013
Port of The Dalles Conference Room

The Special Meeting of the Port Commissioners was convened by President Bob McFadden at 12:08pm.

ROLL CALL

Present: Mike Courtney, Bob McFadden, David Griffith, Greg Weast

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Michael Held, Development Specialist; Bill Dick, Port Attorney

No Corrections or Additions to the Agenda

12:10PM: Open Special hearing to Adopt Draft Findings

Andrea Klaas updated the Commission on the EDA grant and the State Loan Process.

Commissioner McFadden and Andrea Klaas updated the Commission on the North West Aluminum & Lockheed meeting.

Andrea Klaas reported that Project Lost is very interested in The Dalles.

Commissioner McFadden would like to see an updated Commissioner Handbook.


12:48PM: Close Special Hearing to Adopt Draft Findings

Motion to approve Resolution #2013-06 to adopt Revised Rules of the Port of The Dalles Local Contract Review Board. M/G.Weast, S/M. Courtney. Motion approved unanimously.

Motion to approve Findings by the Contract Review Board of the Port of The Dalles to exempt a public improvement contract from competitive bidding requirements of ORS 279C.300. M/M.Courtney, S/G.Weast. Motion approved unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:50pm

PORT OF THE DALLES:



Bob McFadden, President
Board of Commissioners

ATTEST:



David Griffith, Secretary
Board of Commissioners

DATE APPROVED: 10-9-2013

Prepared by: K Norton